H-2256.3	1		

SUBSTITUTE HOUSE BILL 1880

State of Washington 54th Legislature 1995 Regular Session

By House Committee on Children & Family Services (originally sponsored by Representatives Boldt, Benton, Schoesler, L. Thomas, Carrell, Johnson, Radcliff, Blanton, McMahan, Campbell, Smith, Honeyford, Silver and Thompson)

Read first time 03/01/95.

- AN ACT Relating to welfare fraud; amending RCW 74.08.290; creating
- 2 a new section; and prescribing penalties.
- 3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 4 <u>NEW SECTION.</u> **Sec. 1.** The legislature finds that those individuals
- 5 who abuse and defraud the welfare system not only steal scarce
- 6 resources, but also perpetuate myths about people on public assistance.
- 7 The taxpayers of this state have limited resources with which to help
- 8 those in need and it is imperative that the legislature use its
- 9 authority to ensure that those resources are assisting the truly needy.
- 10 To protect the integrity of the welfare system the legislature must
- 11 put into place mechanisms that quard against abuse. The message must
- 12 be sent that we will not tolerate welfare fraud.
- 13 People who are caught abusing public trust by defrauding the
- 14 welfare system should be punished and not allowed to receive public
- 15 assistance.
- 16 Sec. 2. RCW 74.08.290 and 1959 c 26 s 74.08.290 are each amended
- 17 to read as follows:

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- 1 (1) The department is hereby authorized to suspend temporarily the 2 public assistance granted to any person for any period during which 3 such person is not in need thereof.
- 4 (2) If a recipient is convicted of any crime or offense, and punished by imprisonment, no payment shall be made during the period of imprisonment.
- (3)(a) If an applicant or recipient of public assistance 7 8 intentionally provides a false or misleading statement or act designed to misrepresent, conceal, or withhold facts for the purpose of 9 establishing or maintaining eligibility for public assistance or for 10 increasing, or preventing a reduction in, the amount of a grant, then, 11 the applicant or recipient shall be considered in violation of this 12 13 subsection (3)(a) and shall be subject to the penalties provided in (b) of this subsection. 14
- 15 <u>(b) An individual who is found to have committed a violation of (a)</u>
 16 <u>of this subsection by a state administrative law judge or by a state</u>
 17 <u>court or federal court shall be ineligible for continued public</u>
 18 <u>assistance for the following periods:</u>
- 19 (i) Six months for the first violation;
- 20 (ii) Twelve months for the second violation; and
- 21 <u>(iii) Permanently for the third violation.</u>
- 22 For the purpose of applying these penalties, numerous violations on a
- 23 single application, or in a single statement, made by an individual
- 24 shall count as one violation.

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